

REGULAR CITY COUNCIL MEETING
OCTOBER 25, 1999

PRESENT

R. Dale Roper
Wesley Bloomfield
Gayle Bunker
Glen Swalberg

Mayor
Council Member
Council Member
Council Member

ABSENT

Bruce Curtis
Robert Dekker

Council Member
Council Member

ALSO PRESENT

Gregory Jay Schafer
Neil Forster
Judy Baker
Richard Waddingham
Kim H. Peterson
Todd Holt
Richard Waddingham, Jr.
Elise Waddingham

City Recorder
Public Works Director
City Treasurer
City Attorney
Peterson & Assoc.
Peterson & Assoc.
City Resident
City Resident

Mayor Roper called the meeting to order at 7:00 p.m. He stated that notice of the meeting time, place, and agenda was posted at the principal office of the governing body, located at 76 North 200 West, and was provided to the Millard County Chronicle/Progress, KNAK Radio, and to each member of the City Council, at least two days prior to the meeting. City Recorder Gregory Jay Schafer acted as Secretary.

Council Member Wesley Bloomfield offered an invocation, after which Mayor Roper led those in attendance in the Pledge of Allegiance.

MINUTES

The minutes of a Regular City Council Meeting held September 27, 1999 were presented for consideration and approval. Following discussion of two typographical errors, Council Member Wesley Bloomfield MOVED to approve the minutes of the Regular City Council Meeting held September 27, 1999, as corrected. The motion was SECONDED by Council Member Gayle Bunker. Mayor Roper asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

ACCOUNTS PAYABLE

The Council reviewed the accounts payable, a copy of which had been provided to them two days

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prior to the meeting. Following review, Council Member Wesley Bloomfield MOVED to approve the accounts payable, dated October 22, 1999, in the amount of \$112,514.39. The motion was SECONDED by Council Member Glen Swalberg. Mayor Roper asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

UNFINISHED BUSINESS

There were no items of unfinished business on the agenda.

NEW BUSINESS

KIM H. PETERSON, PETERSON & ASSOCIATES, PC: DELTA CITY FISCAL YEAR 1998-1999 AUDIT

Mr. Peterson reviewed the audit of Delta City financial statements for fiscal year 1998-1999. He explained that their responsibility, as auditors, is to provide an opinion of the financial statements, as prepared by Delta City. Mr. Peterson reported that Delta City received a "clean" audit opinion for fiscal year 1998-1999. In addition, Mr. Peterson noted that the Bond Compliance Report states that the issues of bond compliance were reviewed, as a part of the audit, and there were no instances of non-compliance.

The Management Letter states that there was a slight difference between the utility accounts receivable and the general ledger due to a change in the balancing report as a result of a change of software. Since the end of the fiscal year, the problem has been resolved and a system has been put in place to prevent recurrence of this problem.

Following review and discussion of the audit, Council Member Glen Swalberg MOVED to approved the audit for Fiscal Year 1998-1999, as presented by Peterson & Associates. The motion was SECONDED by Council Member Gayle Bunker. Mayor Roper asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

MAYOR R. DALE ROPER: MUNICIPAL JUSTICE COURT RECERTIFICATION

Mayor Roper stated that Delta City is required to recertify the Municipal Justice Court every four years. One of the requirements for recertification is an Opinion Letter from the City Attorney, a copy of which has been provided to each Council Member. In addition, it is required that the City Council pass a resolution stating their desire to continue certification of the justice court and agreeing to comply with all requirements of certification. City Attorney Richard Waddingham provided a copy of the proposed resolution to each member of the Council.

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RESOLUTION NO. 99-264

A RESOLUTION REQUESTING THE RECERTIFICATION OF THE DELTA CITY
MUNICIPAL JUSTICE COURT.

Following discussion, Council Member Wesley Bloomfield MOVED to adopt Resolution No. 99-264, A Resolution Requesting the Recertification of the Delta City Municipal Justice Court. The motion was SECONDED by Council Member Gayle Bunker. Mayor Roper asked if there were any comments or questions regarding the motion. There being none, he called for a roll call vote. The voting was as follows:

Wesley Bloomfield	Yes
Gayle Bunker	Yes
Glen Swalberg	Yes

The motion passed unanimously.

COUNCIL MEMBER WESLEY J. BLOOMFIELD: UTAH LEAGUE OF CITIES & TOWNS
LEGISLATIVE MEETING REVIEW

Council Member Wesley Bloomfield distributed copies of the minutes of the Utah League of Cities & Towns Legislative meeting. Council Member Bloomfield reviewed the minutes and reported on the various items discussed at the meeting; i.e., Gravel Pits and Property Tax Issues. He also included a listing of items being considered for legislative action.

Council Member Bloomfield was impressed with the efforts of the Utah League of Cities & Towns in working with the legislature for the benefit of the smaller cities.

Mayor Roper thanked Council Member Bloomfield for the time he spends on the ULCT Board and for the report presented to the Council.

OTHER BUSINESS

Mayor Roper reported that he had contacted Central Utah Mental Health regarding their request for repair and upgrade of the street area on the south side of their property located at 51 North Center Street.

Mayor Roper reported that the City Employee Christmas Party has been scheduled for Friday, December 3, 1999 at the Old Stone Chapel. City Treasurer Judy Baker reminded Mayor Roper that the Blue Notes Christmas Concert is being held on that night, which would make it impossible for at least two employees to attend the party again this year. Council Member Bloomfield suggested

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that the party be rescheduled for either Saturday, December 4th or Friday, December 10th. Mayor Roper instructed City Recorder Gregory Jay Schafer to reschedule the party for either December 4th or December 10th.

Mayor Roper advised the Council that in order to sell or dispose of the computer system which was replaced during the last year, the software company requires that we remove all programs from the computers. Several unsuccessful attempts have been made to remove the programming and IBM has offered to remove the programming for a fee of \$500. Lee Morrison, our computer consultant, has suggested that the hard drive be removed and destroyed; the hard drives on the AS400 systems are low cost enough that, even if the system is donated to the school district, it will not be costly for them to purchase a new hard drive.

The Council agreed that this would be the best course of action.

Council Member Wesley Bloomfield noted that the Utah League of Cities & Towns internet web page has a link set up to get to Delta City's web page. Council Member Bloomfield thanked City Recorder Gregory Jay Schafer for the good work he has done on the web page and suggested that it be advertised on our utility billings and stationary.

Council Member Glen Swalberg noted that the Wagon Wheel Tavern has been closed and requested that the trash container located outside the Wagon Wheel be moved closer to Delta Auto & Appliance. Public Works Director Neil Forster stated that he would see that the trash container is moved right away.

Council Member Glen Swalberg asked if there is currently a schedule for sweeping the gutters. Public Works Director Neil Forster advised the Council that his crew has been stretched so thin this year that they have not yet scheduled gutter sweeping. Mayor Roper stated that the Utah Department of Transportation is supposed to sweep the gutter on Main Street twice yearly, but he felt that they had not kept up their schedule this year.

Council Member Glen Swalberg noted that some travel trailers turning onto Main Street at 200 East (near the B-Kitten Klean trailer park) have caught their axles on the irrigation control box located between the street and sidewalk. Public Works Director Neil Forster said that he had heard of incidents of trailers hitting the irrigation box, but that the box needs to be the height it is in order to control the irrigation water. Council Member Swalberg suggested that a brightly colored pole be


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placed near the box in order to alert drivers to its existence. Mayor Roper suggested that, if a pole were placed there, the side of the trailers would be damaged when drivers make short turns onto Main Street. Public Works Director Forster suggested that he would look into the possibility of relocating the irrigation box to a point farther from the street, but felt that marking the box would be ineffective.

Mayor Roper asked if there were any comments, questions, or other items to be discussed. There being none, Council Member Wesley Bloomfield MOVED to adjourn the meeting. The motion was SECONDED by Council Member Gayle Bunker. Mayor Roper asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

Mayor Roper declared the meeting adjourned at 8:07 p.m.


R. DALE ROPER, Mayor


GREGORY JAY SCHAFFER, City Recorder

MINUTES APPROVED: RCCM 12-13-99